

SUMMONS

To All Members of the Council

You are hereby summoned to attend the annual meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 19 May 2008 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5379) Melanie Dunsmore



Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

The Chairman of the Council (Cllr W H Dow) in the Chair.

Apologies

1. Election of Chairman

To elect a Chairman of the Council to hold office until the annual meeting in 2009.

The Conservative Group has nominated Cllr P R Woods as Chairman for the ensuing year. No other nominations have been received.

Declaration of acceptance of office by the Chairman and investiture of badges of office

The newly elected Chairman in the Chair.

Vote of thanks to Cllr W H Dow and presentation of badges.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 2009.

The Conservative Group has nominated Cllr L R Puttock as Vice-Chairman for the ensuing year. No other nominations have been received.

Declaration of acceptance of office by the Vice-Chairman and investiture of badges of office.

3. Appointment of Leader of the Council

To appoint a Leader of the Council for the ensuing Municipal Year.

4. Minutes (Paper A)

To confirm the minutes of the meeting held on 21 April 2008 as a correct record.

5. Chairman's Announcements

6. Membership of Committees and Panels

- (a) To fill the vacancy on the Leisure, Culture & Youth Matters Review Panel caused by the death of Cllr Danny Cracknell; and
- (b) To consider any changes in the membership of Committees and Panels that may be proposed by the political groups.

7. Constitution of Cabinet and Portfolios (Paper B)

In accordance with Standing Order 3.1 to agree:-

- (a) the number of Councillors to be appointed to the Cabinet for the ensuing municipal year (currently there are 8); and
- (b) the number and content of Cabinet Portfolios. The current Portfolios are circulated as Paper B to this agenda).

8. Any other items which the Chairman decides are urgent.